

## Message Text

LIMITED OFFICIAL USE

PAGE 01 JIDDA 00400 200605Z

13-11

ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 EB-07 ( ISO ) W

----- 051452

R 200515Z JAN 76

FM AMEMBASSY JIDDA

TO SECSTATE WASHDC 3403

LIMITED OFFICIAL USE JIDDA 0400

PASS USDOC FOR CAGNE

E.O. 11652: N/A

TAGS: BGEN, SA

SUBJECT: AL-BAWADY TRADING COMPANY

REF STATE 011528

1. PRELIMINARY CHECK REVEALS THAT NASIR MOHAMED ASHEMIMRY AND ABDUL-RAHMAN ABDULLAH AL SAGH HAVE ACCOUNTS IN THE NATIONAL COMMERCIAL BANK AT RIYADH, CAPITAL OF SAUDI ARABIA. THIS IS BRANCH OF THE JIDDA BANK. THE NCB BRANCH RIYADH REFUSED GIVE BALANCES WHICH ARE TREATED CONFIDENTIALLY HERE.

2. THE AL-BAWADY TRADING CO., P.O. BOX 4402, JIDDA, IS OWNED BY ONE AHMED AL HOWAISH (TEL. 54939). COMPANY IS RELATIVELY NEW AND DEALS IN REAL ESTATE DEVELOPMENT AND TRADING. NATIONAL COMMERCIAL BANK, JIDDA, STATES NO AL-BAWADY ACCOUNT KEPT. RIYADH BANK ALSO STATES NO ACCOUNT IN NAME OF AL BAWADY.

3. DID INDIVIDUALS GIVE PERSONAL CHECKS TO U.S. COMPANY OR COMPANY CHECKS? PERSONAL ACCOUNTS COULD BE VALID.

4. HOUSING IS MOST URGENT NEED HERE AND CURRENTLY MOST PROFITABLE VENTURE FOR SAUDIS. ALSO, SAG HAS CANCELLED ALL CUSTOMS DUTIES FOR PREFABS; THESE FACTORS HAVE CREATED SURGE IN SEARCH FOR SUPPLIERS.

5. MORE INFO WILL BE SENT ON INDIVIDUALS AND FIRMS, IF  
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 JIDDA 00400 200605Z

AND WHEN IT BECOMES AVAILABLE.

PORTER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 JAN 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976JIDDA00400  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760020-1159  
**From:** JIDDA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760141/aaaabkoq.tel  
**Line Count:** 62  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 11528  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 18 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <18 JUN 2004 by ElyME>; APPROVED <25 JUN 2004 by morefirh>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** AL-BAWADY TRADING COMPANY  
**TAGS:** BGEN, SA  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006